

HAMILTON COUNTY SOLID WASTE BOARD

November 27, 2006

The Hamilton County Solid Waste Board met on Monday, November 27, 2006 at 12:00 noon in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order and declared a quorum present of Jim Belden, Steven C. Dillinger, John Ditslear and Steven A. Holt. Christine Altman, Dan Henke and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the minutes of October 23, 2006. Ditslear seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood presented an update on the Household Hazardous Waste Center (HHW). As of October 31, 2006 they have shipped 188 tons of hazardous materials and will be well above last year's total. Electronic recycling will begin January 2007.

Holt asked if we are taking tires on wheels? Wood stated they are taking them.

New Business

Change Orders – Pole Barn

Wood stated the Change Orders are part of digging out the asphalt and putting in stone. Ditslear motioned to approve Gibraltar Change Order #BP01-01 for a deduct of \$1,990.00, Gibraltar Change Order #BP01-02 for an additional \$21,215.00 and the 2007 HHW Grant Agreement. Dillinger seconded. Motion carried unanimously.

Claim Docket

Dillinger motioned to approve the claim docket in the amount of \$60,515.00. Ditslear seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Ditslear seconded. Motion carried unanimously.

Present

Jim Belden, Hamilton County Council
Steven C. Dillinger, Hamilton County Commissioner
John Ditslear, Mayor of Noblesville
Steven A. Holt, Hamilton County Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Stephen Wood, HHW Director
Barry McNulty, Health Department